CLOSED, RULE5

U.S. District Court U.S. District of Minnesota (DMN) CRIMINAL DOCKET FOR CASE #: 0:22-mj-01028-DTS-1 Internal Use Only

Case title: USA v. Kemp Date Filed: 12/13/2022

Date Terminated: 12/16/2022

Assigned to: Magistrate Judge

David T. Schultz

Defendant (1)

Rembrandt Carlos Kemp *TERMINATED: 12/16/2022*

represented by James S Becker

Office of the Federal Defender 300 South Fourth Street Suite 107 US Courthouse Minneapolis, MN 55415 612-664-5858

Fax: 612–664–5850

Email: james becker@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community

Defender Appointment

Katherian D Roe

Office of the Federal Defender

300 S 4th St Ste 107 Mpls, MN 55415 612–664–5858 Fax: 612–664–5850

Fax: 612–664–5850

Email: <u>katherian_roe@fd.org</u> *TERMINATED: 12/13/2022*

Designation: Public Defender or Community

Defender Appointment

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

<u>Highest Offense Level</u> (Terminated)

None

Complaints

Disposition

21:846; 21:841(a)(1)

Plaintiff

USA

represented by Ruth Shnider

DOJ-USAO 300 South Fourth Street Suite 600 Minneapolis, MN 55415 612-664-5583

Email: Ruth.Shnider@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Email All Attorneys Email All Attorneys and Additional Recipients

Date Filed	#	Page	Docket Text
12/13/2022			Arrest (Rule 5) of Rembrandt Carlos Kemp (NAH) (Entered: 12/13/2022)
12/13/2022	1		Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Initial Appearance in Rule 5(c) (3) Proceedings as to Rembrandt Carlos Kemp held on 12/13/2022. Charges from the District of Montana. Counsel appointed. Deft ordered temporarily detained. Detention Hearing set for 12/15/2022 at 03:00 PM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Removal Order to be issued. Govt moves to unseal the case – granted. (NAH) (Entered: 12/13/2022)
12/13/2022	2		NOTICE OF ATTORNEY APPEARANCE for Rembrandt Carlos Kemp. (Becker, James) (Entered: 12/13/2022)
12/13/2022	<u>3</u>		ORDER OF PRELIMINARY DETENTION as to Rembrandt Carlos Kemp. Detention Hearing set for 12/15/2022 at 03:00 PM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Signed by Magistrate Judge David T. Schultz on 12/13/2022. (NAH) (Entered: 12/13/2022)
12/15/2022	4		Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Detention Hearing as to Rembrandt Carlos Kemp held on 12/15/2022. Deft Ordered Detained – Govt to submit proposed order. Commitment to Another District to be Issued. Defendant waived the detention hearing and reserved it for the District of Montana. (JAM) (Entered: 12/15/2022)
12/16/2022	<u>5</u>		ORDER OF DETENTION AND REMOVAL as to Rembrandt Carlos Kemp. Signed by Magistrate Judge David T. Schultz on 12/16/2022. (SAE) (Entered: 12/16/2022)

CASE 0:22-mj-01028-DTS Doc. 8 Filed 12/16/22 Page 3 of 12 Case 4:22-cr-00086-BMM Document 8 Filed 12/16/22 Page 3 of 12

12/16/2022	<u>6</u>	COMMITMENT TO ANOTHER DISTRICT as to Rembrandt Carlos Kemp. Defendant committed to the District of Montana. Signed by Magistrate Judge David T. Schultz on 12/15/2022. (SAE) (Entered: 12/16/2022)
12/16/2022	7	ORDER OF REMOVAL to the District of Montana as to Rembrandt Carlos Kemp. Signed by Magistrate Judge David T. Schultz on 12/13/2022. (SAE) (Entered: 12/16/2022)

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

INITIAL APPEARANCE - REMOVAL

United States of America,) COURT MINUTES - CRIMINAL) BEFORE: DAVID T. SCHULTZ U.S. MAGISTRATE JUDGE
Plaintiff,) U.S. MAGISTRATE JUDGE
v. Rembrandt Carlos Kemp,) Case No: 22-mj-1028 DTS) Date: December 13, 2022) Courthouse: Minneapolis
Defendant.) Courtroom: 9E) Time Commenced: 1:31 p.m.) Time Concluded: 1:40 p.m.) Time in Court: 9 minutes)
APPEARANCES:	,
Plaintiff: Ruth Shnider, Assistant U.S. Attor Defendant: James Becker, Assistant Federal X FPD X To be appo X Advised of Rights	l Public Defender
= 110.1300 01.10gillo	
on <u>X</u> Indictment	
 X Charges from other District: District of Monta. X Title and Code of underlying offense from other. X Case no: 22-cr-86 X Government moves for detention. 	possess with intent to distribute controlled substances na
Motion is \underline{X} granted, temporary detention ordered	
Next appearance date is Thursday, December 15, 2 Schultz in CR9E, Minneapolis for: X Detention hrg	022 at 3:00 p.m. before U.S. Magistrate Judge David T
 X Removal hearing waived X Removal Order to be issued X Government moves to unseal the case. 	X Granted
Additional Information: X Oral Rule5(f) Brady notice read on the record.	s/ SAK Signature of Courtroom Deputy

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,) Case No. 22mj1028 (DTS)
Plaintiff, v.)) NOTICE OF APPEARANCE
REMBRANDT CARLOS KEMP,)))
Defendant.	,)

Pursuant to the Court's order appointing counsel, the undersigned attorney hereby notifies the Court and counsel that James S. Becker shall appear as appointed counsel of record for the above named defendant in this case.

Dated: December 13, 2022

s/James S. Becker

JAMES S. BECKER

Attorney ID No. 388222

Attorney for Defendant

Office of the Federal Defender

107 U.S. Courthouse

300 South Fourth Street

Minneapolis, MN 55415

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,	Case No: 22-mj-1028 DTS

Plaintiff,

v.

ORDER OF PRELIMINARY
DETENTION PENDING HEARING
PURSUANT TO BAIL REFORM ACT

Rembrandt Carlos Kemp,

Defendant,

Upon motion of the United States it is ORDERED that a detention hearing is set for December 15, 2022 at 3:00 p.m. before Magistrate Judge David T. Schultz, 9E, Diana E. Murphy Courthouse, 300 South 4th Street, Minneapolis, Minnesota. Pending this hearing, the Defendant shall be held in custody by the United States Marshal and produced for the hearing.

Dated: December 13, 2022 <u>s/ David T. Schultz</u>
David T. Schultz
U.S. Magistrate Judge

If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142 are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee; or (b) will obstruct or attempt to obstruct justice, to threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

Case 4:22-cr-00086-BMM Document 8 Filed 12/16/22 Page 7 of 12

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

United States of America, Plaintiff,) COURT MINUTES - CRIMINAL) BEFORE: David T. Schultz U.S. MAGISTRATE JUDGE		
v. Rembrandt Carlos Kemp, Defendant,	Case No: Date: Courthouse: Courtroom: Time Commenced: Time Concluded: Time in Court:	22-mj-1028 DTS December 15, 2022 Minneapolis 9E 2:34 p.m. 2:37 p.m. 3 minutes	
X <u>DETENTION HEARING</u>			
APPEARANCES:			
Plaintiff: Ruth Shnider, Assistant U.S. Attorney Defendant: James Becker <u>X</u> FPD			
On X Indictment			
X Charges from other District: District of Montana	a		
X Deft Ordered Detained - Govt to submit proposed	order		
X Commitment to Another District to be Issued.			
Additional Information:			
Defendant waived the detention hearing and reserved	d it for the District of Mo	ontana.	
	Sig	s/ jam nature of Courtroom Deputy	

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 22-mj-1028 (DTS)

UNITED STATES OF AMERICA,)
Plaintiff,) ORDER FOR DETENTION AND REMOVAL
V.)
REMBRANDT CARLOS KEMP,)
Defendant.))

This matter was before the Court on December 15, 2022 for a detention and removal hearing, following Mr. Kemp's arrest in the District of Minnesota on a warrant and indictment from the District of Montana. Mr. Kemp appeared and was represented by James Becker of the Federal Defender's Office. The United States was represented by Assistant United States Attorney Ruth Shnider.

At his initial appearance, Mr. Kemp waived a hearing on the issue of identity. Accordingly, the Court finds pursuant to Fed. R. Crim. P. 5(c)(3)(D) that Mr. Kemp is the person named in the indictment and arrest warrant out of the District of Montana.

On the issue of detention, Mr. Kemp waived his right to a detention hearing in Minnesota and reserved the issue of detention to be heard in the charging district.

FINDINGS AND CONCLUSIONS

Mr. Kemp was charged by indictment with conspiracy to distribute both methamphetamine and fentanyl, and with possession with the intent to distribute the same.

Under 18 U.S.C. § 3142, pretrial detention may be ordered if the Government shows by

clear and convincing evidence that release will result in a danger to the community, or if the Government shows by a preponderance of the evidence that release will result in a serious risk of flight. *United States v. Abad*, 350 F.3d 793, 797 (8th Cir. 2003); *United States v. Sazenski*, 806 F.2d 846, 848 (8th Cir. 1986). The drug charges in this case give rise to a rebuttable presumption of detention under § 3142.

Here, in light of the rebuttable presumption and Mr. Kemp's waiver/reservation, the Court concludes that, for present purposes only, no combination of conditions will adequately assure Mr. Kemp's future appearance or the safety of the community, and the Court will order him detained. Mr. Kemp may have the issue of detention heard further in the District of Montana.

<u>ORDER</u>

For the foregoing reasons, IT IS HEREBY ORDERED that:

- 1. The motion of the United States for detention without bond of Mr. Kemp is GRANTED;
- 2. Mr. Kemp is committed to the custody of the United States Marshals for confinement in a correctional facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- 3. Mr. Kemp shall be transported to the District of Montana to make his appearance in the charging jurisdiction;

Case 4:22-cr-00086-BMM Document 8 Filed 12/16/22 Page 10 of 12

Mr. Kemp shall be afforded reasonable opportunity to consult privately with 4

his lawyer; and

5. Upon order of the Court or request by the United States Attorney, the person

in charge of the correctional facility in which Mr. Kemp is confined shall deliver him to

the United States Marshal for the purpose of appearance in connection with a court

proceeding.

Dated: December 16, 2022

s/David T. Schultz

David T. Schultz

United States Magistrate Judge

AO 94 (Rev. 06/09) Commitment to Another District

United States District Court

for the District of Minnesota

United States of America,)	
Plaintiff,) Case No. 22-mj-1028 D	TS
)	
v.) Charging District's Case	e No. 22-cr-86
)	
Rembrandt Carlos Kemp,)	
Defendant,	,	

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the District of Montana.

The defendant: _ will retain an attorney.

X is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: December 15, 2022 <u>s/David T. Schultz</u>
Judge's signature

DAVID T. SCHULTZ, United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

United States of America, Plaintiff,	Criminal No. 22-mj-1028 DTS
v. Rembrandt Carlos Kemp,	ORDER OF REMOVAL
Defendant.	

The above captioned case was before the undersigned United States Magistrate Judge on December 13, 2022. Defendant waived the removal hearing.

Based on defendant's waiver, the court finds that the defendant is the same person named in the warrant filed in the District of Montana, and he is ordered removed to that district for further proceedings.

Dated: December 13, 2022

<u>s/ David T. Schultz</u>

David T. Schultz

United States Magistrate Judge